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## ICOC Meeting December 2018

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND**  
**THE APPLICATION REVIEW SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** December 13<sup>th</sup>, 2018

**Time:** 10:00 a.m. to 1:00p.m.

### Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080
- 291 Campus Drive, Stanford, CA

### Dial-In and WebEx Information

#### Dial-In information:

- Dial-In Number: (800) 398-9367
- Confirmation Number: 457808

#### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=eb6c9498e2cb629adc841bb27746278cc>

#### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 457808

### Open Session

1. Call to Order.

2. Roll Call.
3. Chairman's Report.
4. President's Report

#### **Discussion and Action Items**

5. Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1).
  - Clinical Presentation
  - CLIN2-11371Public Summary
6. Consideration of resolution honoring CIRM Board Member Dr. Bertram Lubin.

#### **Closed Session**

7. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f)(3)(D)).
8. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items "5". (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### **Discussion and Action Items**

9. Public Comment.
10. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Douglas Guillen at the California Institute for Regenerative Medicine at [dguillen@cirm.ca.gov](mailto:dguillen@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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